



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref: JSL/HO/CS/GEN/23-24/318

Date: June 22, 2023

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Corporate Announcement-Appointment of Tax Auditor of the Company for the financial year 2023-24

Ref: Outcome of Board Meeting held on June 22, 2023 vide ref no. JSL/HO/CS/GEN/23-24/315 dated June 22, 2023

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors have vide resolution dated June 22, 2023 appointed M/s. Santosh M. Raikar & Co., Chartered Accountants as Tax Auditor of the Company to conduct Tax audit for the Financial Year 2023-24.

A brief profile of is enclosed herewith.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



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Annexure-I

The particulars for appointment of M/s Santosh M. Raikar & Co., Chartered Accountants are as under:

Particulars	Details of Change
Reason for Change viz Appointment	The Board has appointed M/s. Santosh M. Raikar & Co., Chartered Accountants (FRN: 131534W/038576), as Tax Auditor of the Company for the F.Y. 2023-24
Date of appointment & term of appointment	June 22, 2023
Brief Profile (In case of Appointment)	M/s. Santosh M. Raikar & Co., Chartered Accountants is engaged in the activities in the line of Audit, Taxation and Accountancy covering a wide range of sub activities related to CA profession. The firm has Thirty years of experience in practice as Chartered Accountant. It also has Experience in Statutory Audit, Tax Audit, Income Tax Compliances etc of various types of clients along with Knowledge of Company Law Matters, Income Tax Matters and Goods and Service Tax Matters.
Disclosure of Relationship between Directors (In case of appointment of Director)	NA

You are requested to take the above on your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201